Criminal Case Cov	r Sheet U.S. District Court - District of Massachusett
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middles</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Informa	ion:
Defendant Name	regory Abbott Juvenile: Yes 🗸 No
Alias Name	this person an attorney and/or a member of any state/federal bar: Yes 🚺 No
-	City & State) New York, NY
Birth date (Yr only): _	SSN (last4#): 6967 Sex M Race: White Nationality: USA
Defense Counsel if	nown: Address
Bar Number	· · · · · · · · · · · · · · · · · · ·
U.S. Attorney Info	nation:
AUSA Eric S. R	Bar Number if applicable NY4412326
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAI	ED: Yes No
✓Warran	Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Fede Already in State On Pretrial Rele	Custody at ———————————————————————————————————
Charging Docume	t: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
accurately	tify that the case numbers of any prior proceedings before a Magistrate Judge are et forth above.
Date: March 11,	19 Signature of AUSA: V \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

Name of Defendant	Gregory Ab	pbott ·	
		U.S.C. Citations	
Index Ke	y/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
Set 1 18 U.S.C. 1349		Conspiracy to Commit Man Pland	1
Set 2		& Honest Services Mail Fraud	
Set 3			:
Set 4			
Set 5			
Set 6			
Set 7			
Set 8	. , , , , , , , , , , , , , , , , , , ,		
Set 9	.,,		
Set 10			
Set 11			
Set 12		· · · · · · · · · · · · · · · · · · ·	-
Set 13		·	
Set 14			
Set 15			
ADDITIONAL INFO	RMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK
18-6235-MPK, 18-6476-	MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MP	K
19-6003-MPK, 19-6005-	MPK, 19-6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MP	K, 18-6474-MPK
18-7227-MPK, 19-6029-	MPK, 19-6030)-MPK	

Criminal Case Co	ver Sheet			U.S. District	Court - Distr	ict of Massachusetts
Place of Offense:	Catego	ry No. I		Investigating	Agency FI	ВІ
City Boston		Related Cas	se Information	:		
County <u>Middle</u>	sex	Search Warr		nber	Case No. Defendant X ional information	
Defendant Inform	ation:				•	
Defendant Name	Marcia Abbott Is this person an attorne	y and/or a me		uvenile: ate/federal bar:		✓ No ✓ No
Alias Name						
Address	(City & State) New Yo	rk, NY				***************************************
Birth date (Yr only):	1959 SSN (last4#): 6076	Sex <u>W</u>	_ Race: _V	Vhite	Nationality: _U	JSA
Defense Counsel i	f known:			Address		
Bar Number				-		
U.S. Attorney Info	ormation:					
AUSA Eric S. I	Rosen		Bar Nun	ber if applicable	e NY441232	26
Interpreter:	Yes No	List	language and/o	r dialect:		
Victims:	Yes No If yes, a	re there multip	le crime victims	under 18 USC§37	71(d)(2)	Yes No
Matter to be SEA	LED: Yes	☐ No				
✓Warra	nt Requested	Regula	ar Process		In Custody	
Location Status:						
Arrest Date						
	eral Custody as of e Custody at ————ease: Ordered by:		— Servir	in ng Sentence on	Awaiti	ing Trial
— Charging Docum	ent: Comple	aint	Information	1	Indictmen	nt
Total # of Counts			Misdemear	nor ———	Felony	1
	Conti	nue on Page 2	t for Entry of U	.S.C. Citations		
I hereby accurately Date: March 11,	certify that the case num y set forth above.		prior proceedi		agistrate Judg	ge are

19-MJ-6087-MPK

Name of Defendant

Marcia Abbott

Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
Set 1 18 U.S.C. 1349		1
Set 2	& Honest Services Mail Fraud	
Set 3		:
Set 4		
Set 5		
Set 8		
Set 9		
Set 10		
Set 11	,	
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-M	1PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MF	PK
19-6003-MPK, 19-6005-MPK, 19-6004-M	IPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MF	PK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-M		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Gamal Abdelaziz	Juvenile: Yes ✓ No
Is this person an attorney Alias Name	y and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Las Vega	as, NV
Birth date (Yr only): 1956 SSN (last4#): 4560	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes, as	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	in Serving Sentence Awaiting Trial on
Charging Document: ✓ Compla	nint Information Indictment
Total # of Counts:	Misdemeanor — ✓ Felony 1
-	nue on Page 2 for Entry of U.S.C. Citations
	bers of any prior proteedings before a Magistrate Judge are

19-MJ-6087-MPK

Name of Defendant	Gamal Abdela	aziz	
		U.S.C. Citations	
Index Key	/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
Set 1 18 U.S.C. 1349	· · · · · · · · · · · · · · · · · · ·		1
Set 2		& Honest Services Mail Fraud	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFO	RMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	, 18-6238-MPK
18-6235-MPK, 18-6476-M	1PK, 18-6477-N	ирк, 18-6475-мрк, 18-6478-мрк, 18-6261-мрк, 18-6260-м	PK
19-6003-MPK, 19-6005-M	1PK, 19-6004-N	лРК, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M	PK, 18-6474-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	No. I Investigating Agency FBI
City Boston I	Related Case Information:
S N S	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Diane Blake	Juvenile: Yes ✓ No
Is this person an attorney a	and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) San Franci	sco, CA
Birth date (Yr only): 1965 SSN (last4#): 0175	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, are	there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	Information Indictment
Total # of Counts: Petty —	Misdemeanor — ✓ Felony 1
Continu	e on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	ers of any prior proceedings before a Magistrate Judge are

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Diane Blake **U.S.C.** Citations **Index Key/Code Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 2 Set 3 Set 5 Set 6 Set 8 _____ Set 9 Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 15 **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

USAMA CRIM - Criminal Case Cover Sheet.pdf 3/4/2013

Criminal Case Co	over Sneet		U.S. District Cour	t - District of Massachusetts
Place of Offense:	Catego	ry No. <u>I</u>	_ Investigating Agen	cy <u>FBI</u>
City Boston		Related Case Informa	tion:	
County <u>Middle</u>	sex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New Defe Number Jumber See additional ir	
Defendant Inforn	nation:			
Defendant Name	Todd Blake		Juvenile:	Yes ✓ No
Alias Name	Is this person an attorney	y and/or a member of an	y state/federal bar:	Yes ✓ No
Address	(City & State) San Fran	cisco, CA		
Birth date (Yr only):	1965 SSN (last4#): 4272	Sex M Rac	e: White Natio	nality: USA
Defense Counsel	if known:		Address	
Bar Number				
U.S. Attorney Inf	ormation:			
AUSA Eric S.	Rosen	Bar	Number if applicable <u>1</u>	TY4412326
Interpreter:	Yes No	List language a	nd/or dialect:	
Victims:	✓Yes No If yes, a	re there multiple crime vict	ims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	ALED: ✓ Yes	☐ No		
✓Warra	nt Requested	Regular Process	In Cu	stody
Location Status:				
Arrest Date				
	leral Custody as of te Custody at lease: Ordered by:		erving Sentence	Awaiting Trial
Charging Docum		aint Inform	ation I	ndictment
Total # of Counts		Misder	neanor — [v] I	Felony 1
	Conti	nue on Page 2 for Entry	of U.S.C. Citations	
accurate	certify that the case num ly set forth above.	bers of any prior proc		ate Judge are
Date: March 11	, 2019 Si	gnature of AUSA:		

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Todd Blake U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 2 _____ Set 3 Set 4 _____ Set 5 Set 7 Set 8 Set 9 Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 15 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

Criminal Case Co	ver Sneet		U.S. L	District Court - D	<u> District of Massachusetts</u>
Place of Offense:	Catego	ry No. <u>I</u>	Investi	gating Agency	FBI
City Boston		Related Case In	nformation:		
County <u>Middles</u>	sex	Superseding Ind Same Defendant Magistrate Judg Search Warrant R 20/R 40 from	t Case Number Case Number Se	Case No New Defendan ee additional inform	t X aation
Defendant Inform	ation:				
Defendant Name	Jane Buckingham		Juvenile:		Yes ✓ No
Alias Name	Is this person an attorney	y and/or a membe	er of any state/federa	l bar:	Yes 🚺 No
Address	(City & State) Beverly	Hills, CA			
Birth date (Yr only):	1968 SSN (last4#): 9593	Sex W	Race: White	Nationality	y: USA
Defense Counsel is	known:		Address	3	·
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Eric S. F	Rosen		Bar Number if app	plicable NY44	12326
Interpreter:	Yes No	List lang	guage and/or dialect:		
Victims:	Yes No If yes, an	re there multiple cr	ime victims under 18 U	JSC§3771(d)(2)	✓ Yes No
Matter to be SEA	LED: Yes	☐ No			
✓Warrar	nt Requested	Regular Pr	rocess	In Custody	,
Location Status:					
Arrest Date		- <u></u>			
	eral Custody as of Custody at case: Ordered by:		Serving Senten		vaiting Trial
Charging Docume	· .		Information		tment
Total # of Counts		_	Misdemeanor ——		ny <u>1</u>
Total # 01 Counts					••
		•	Entry of U.S.C. Cita		vedge eve
	ertify that the case numy set forth above.	bers of any prio	r proceedings befor	e a iviagistrate J	uuge are
Date: March 11,	2019 Sig	gnature of AUSA	: VWY	-	

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Jane Buckingham **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 3 _____ Set 4 _____ Set 6 _____ Set 8 _____ Set 9 _____ Set 10 Set 11 _____ Set 12 _____ Set 13 _____

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

Criminal Case Cover Sneet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant See additional information See additional information
Defendant Information:	
Defendant Name Gordon Caplan	Juvenile: Yes 🗸 No
Is this person Alias Name	an attorney and/or a member of any state/federal bar: Yes V No
Address (City & State	Greenwich, CT
Birth date (Yr only): 1966 SSN (last	4#): 4886 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	·
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	o If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	of in — Serving Sentence Awaiting Trial d by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth about Date: March 11, 2019	case numbers of any prior proceedings before a Magistrate Judge are ve. Signature of AUSA:

19-MJ-6087-MPK

Gordon Conlan

	U.S.C. Citations	•
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
3		
4		
5		
7		
8		
9		_
10		
11		
12		M Calculation of the Calculation
13		
14		·
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК
9-6003-MPK, 19-6005-MPK, 19-6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474	-MPK, 18-6474-MPK
-7227-MPK, 19-6029-MPK, 19-6030)-MPK	

Criminal Case Co	over Sheet		U.S. District	Court - District of Massachusetts
Place of Offense:	Catego	ory No. I	Investigating	Agency FBI
City Boston		Related Case Informa	ition:	
County <u>Middle</u>	sex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	Number See addition	Case No. 19-MJ-6087-MPK Defendant X onal information
Defendant Inforn	nation:			
Defendant Name	I-Hsin "Joey" Chen		Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorne	y and/or a member of an	y state/federal bar:	☐ Yes 🗹 No
Address	(City & State) Newpor	t Beach, CA		· · · · · · · · · · · · · · · · · · ·
Birth date (Yr only):	1954 SSN (last4#): 1777	Sex M Rac	ce: Asian	Nationality: USA
Defense Counsel	if known:		Address	
Bar Number				
U.S. Attorney Inf	ormation:			
AUSA Eric S.	Rosen	Bar	Number if applicable	NY4412326
Interpreter:	Yes No	List language a	nd/or dialect:	
Victims:	✓Yes No If yes, a	re there multiple crime vic	tims under 18 USC§377	1(d)(2) Yes No
Matter to be SEA	LED: Yes	☐ No		
✓Warra	nt Requested	Regular Process	I	n Custody
Location Status:				
Arrest Date				
Already in Fed	eral Custody as of		in	·
Already in Sta	te Custody at ————		erving Sentence	Awaiting Trial
On Pretrial Re	lease: Ordered by:		on	
Charging Docum	ent: Compl	aintInform	ation	Indictment
Total # of Count	s: Petty	Misder	meanor ———	Felony 1
	Conti	nue on Page 2 for Entry	of U.S.C. Citations	
	certify that the case nun ly set forth above.	6	eedings before a Ma	gistrate Judge are
Date: March 11	, 2019 Si	gnature of AUSA: $^{\prime\prime}$	13/V	

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant
1-Hsin "Joey" Chen

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	1
	& Honest Services Mail Fraud	
Set 2		
Set 3		
Sat A		
Set 4		· · · · · · · · · · · · · · · · · · ·
Set 5		
Set 6		
Sat 7		
Sct /		
Set 8		•
•		
Set 9		
Sat 10		
Set 10		
Set 11		
		•
Set 12		
Set 13		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MP	K, 18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-M	1PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-1	MPK
19-6003-MPK, 19-6005-MPK, 19-6004-M	IPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-	MPK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-M	1PK	

Criminal Case Cover She	eet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Amy C	olbum Juvenile: Yes ✓ No
Is this Alias Name	person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City	& State) Palo Alto, CA
Birth date (Yr only): 1969	SSN (last4#): 5371 Sex W Race: White Nationality: USA
Defense Counsel if known	a: Address
Bar Number	
U.S. Attorney Information	n:
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter:	es No List language and/or dialect:
Victims: Ye	s No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Reque	ested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Cus Already in State Custoe On Pretrial Release:	tody as of in dy at Serving Sentence Awaiting Trial Ordered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify t accurately set for Date: March 11, 2019	hat the case numbers of any prior profeedings before a Magistrate Judge are th above. Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Amy Colburn **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 2 Set 4 _____ Set 6 _____ Set 8 Set 9 Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 _____ Set 15 _____ 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Co	ver Sneet		U.S. Distric	t Court - Dis	trict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating	g Agency .	FBI
City Boston		Related Case Info	rmation:		
County <u>Middle</u>	sex	Superseding Ind./ In Same Defendant Magistrate Judge Co Search Warrant Cas R 20/R 40 from Dis	Nevase Number See addit	_ Case No. w Defendant _ tional informat	tion
Defendant Inform	nation:				
Defendant Name	Gregory Colburn		Juvenile:	Y6	es 🚺 No
Alias Name	Is this person an attorne	y and/or a member o	f any state/federal bar:	Ye	es 🚺 No
Address	(City & State) Palo Alto	o, CA			
Birth date (Yr only):	1957 SSN (last4#): 0184	Sex M	Race: White	Nationality:	USA
Defense Counsel i	f known:		Address		
Bar Number					
U.S. Attorney Infe	ormation:				•
AUSA Eric S. l	Rosen	E	Bar Number if applicabl	e <u>NY4412</u>	2326
Interpreter:	Yes No	List languag	ge and/or dialect:		
Victims:	Yes No If yes, an	re there multiple crime	victims under 18 USC§37	771(d)(2)	✓ Yes No
Matter to be SEA	LED: Yes	☐ No			
✓Warra	nt Requested	Regular Proce	ss	In Custody	
Location Status:					
Arrest Date	Control Control				
Already in Fede	eral Custody as of		in		·
= ' '	e Custody at —		Serving Sentence	Awa	iting Trial
On Pretrial Rel	ease: Ordered by:		on		
Charging Docum	ent: Compla	int Info	ormation	Indictm	nent
Total # of Counts	Petty –	Mis	demeanor ————	√ Felony	1
	Contin	nue on Page 2 for En	try of U.S.C. Citations		
I hereby of accurately	certify that the case num y set forth above.		roleedings before a M	agistrate Jud	lge are
Date: March 11,	2019 Sig	gnature of AUSA:	145/		,

19-MJ-6087-MPK

Name of Defendant

Gregory Colburn

Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
18 U.S.C. 1349	& Honest Services Mail Fraud	1
2		•
<u></u>		

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2		•
3		•
4		
5		_
DITIONAL INFORMATION:		· · · · · · · · · · · · · · · · · · ·
235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Criminal Case Cove	r Sneet		<u>U.S.</u>	District Court - D	district of Massachusetts
Place of Offense:	Catego	y No. I	Inves	tigating Agency	FBI
City Boston	<u> </u>	Related Case Info	ormation:		
County <u>Middlesex</u>	· :	Superseding Ind./ Same Defendant Magistrate Judge (Search Warrant Ca R 20/R 40 from D	Case Number see Number	Case No New Defendan See additional inform	ıt X
Defendant Informati	on:				1
Defendant Name Re	obert Flaxman		Juvenile:		Yes 🚺 No
Is Alias Name	this person an attorney	and/or a member	of any state/feder	al bar:	Yes 🚺 No
Address(City & State) Laguna E	each, CA			
Birth date (Yr only): 19	56 SSN (last4#): 6356	Sex M	Race: White	Nationalit	y: _USA
Defense Counsel if k	nown:		Addres	ss	
Bar Number					
U.S. Attorney Inform	nation:				
AUSA Eric S. Ros	en		Bar Number if a	pplicable NY44	12326
Interpreter:	Yes No	List langua	nge and/or dialect	:	
Victims:	Yes No If yes, ar	e there multiple crim	e victims under 18	USC§3771(d)(2)	✓ Yes No
Matter to be SEALE	ED : ✓ Yes	No			
✓ Warrant F	Requested	Regular Proc	ess	In Custody	y
Location Status:					
Arrest Date					
Already in Federa Already in State C	ustody at ————	[Serving Senter	nce Av	vaiting Trial
Charging Document			formation	Indic	tment
Total # of Counts:	Petty -	_	isdemeanor —	— ✓ Felor	ny <u>1</u>
	• • • • • • • • • • • • • • • • • • •	ue on Page 2 for E			•
Thanks	tify that the case num	•	-		udge are
✓ I hereby cer accurately s	tity that the case num et forth above.	oers of any brior i	noreedings bero	ne a magistrate d	uuge ai e
Date: March 11, 20	19 Sig	nature of AUSA:	(VX)		

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse **District Court Case Number** (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Robert Flaxman **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 2 _____ Set 3 _____ Set 5 _____ Set 6 _____ Set 8 Set 9 _____ Set 10 _____ Set 12 _____ Set 13 _____ Set 14 _____

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

March 11, 2019

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	tegory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Mossimo Giannulli	Juvenile: Yes ✓ No
Is this person an atte	orney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name	
Address (City & State) Los	Angeles, CA
Birth date (Yr only): 1966 SSN (last4#): 8	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If y	res, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Ye	s No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	mplaint Information Indictment
Total # of Counts:	
C	ontinue on Page 2 for Entry of U.S.C. Citations
	numbers of any prior proceedings before a Magistrate Judge are Signature of AUSA:

19-MJ-6087-MPK

Name of Defendant

Mossimo Giannulli

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	1
	& Honest Services Mail Fraud	
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15		
DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK
235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK
5003-MPK, 19-6005-MPK, 19-600	4-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-	MPK, 18-6474-MPK
7227-MPK, 19-6029-MPK, 19-6030	0-MPK	

Criminal Case Cover Sh	eet		U.S. District	Court - District of Massachuset
Place of Offense:	Category No.	<u>I</u>	Investigating	Agency FBI
City Boston	Relat	ted Case Informatio	on:	
County <u>Middlesex</u>	Same Magi: Searc	rseding Ind./ Inf. Defendant strate Judge Case Nur h Warrant Case Nur R 40 from District o	umber nber See additi	Case No. 19-MJ-6087-MPK Defendant X ional information
Defendant Information:				
			Juvenile:	Yes No
Is this Alias Name	s person an attorney and/o	or a member of any s	state/federal bar:	∐ Yes ✓ No
Address (City	& State) Atherton, CA			
Birth date (Yr only): 1962	SSN (last4#): 1740 Se	ex W Race:	White	Nationality: USA
Defense Counsel if know	n:	·	Address	
Bar Number				
U.S. Attorney Information	on:			
AUSA Eric S. Rosen		Bar Nu	ımber if applicable	NY4412326
Interpreter:	∕es ✓ No	List language and	or dialect:	
Victims: Ye	es No If yes, are there	multiple crime victim	s under 18 USC§37	71(d)(2) Yes No
Matter to be SEALED:	Yes	No		
✓ Warrant Requ	ested	Regular Process	i i	In Custody
Location Status:				
Arrest Date				
Already in Federal Custo Already in State Custo On Pretrial Release:	stody as of dy at Ordered by:	Serv	-	Awaiting Trial
Charging Document:	✓ Complaint	Information	on	Indictment
Total # of Counts:	Petty	— Misdemea	anor ——	Felony 1
	Continue on	Page 2 for Entry of	U.S.C. Citations	
I hereby certify t	that the case numbers of rth above.	f any prior proceed	lings before a Ma	gistrate Judge are
Date: March 11 2010	Signature	OFATISA. U /	3/	

Name of Defendant	Elizabeth H	enriquez	
		U.S.C. Citations	
Index Ke		<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
Set 1 18 U.S.C. 1349		& Honest Services Mail Fraud	1
Set 2			
Set 3			
Set 4			.:
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFO	RMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK
18-6235-MPK, 18-6476-l	MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	PK
19-6003-MPK, 19-6005-l	MPK, 19-6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MI	PK, 18-6474-MPK
18-7227-MPK, 19-6029-l	MPK, 19-6030-	-МРК	

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Manuel Henriquez	Juvenile: Yes 🗸 No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name	
Address (City & State) Atherto	on, CA
Birth date (Yr only): 1963 SSN (last4#): 382	7 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2)
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	· · · · · · · · · · · · · · · · · · ·
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Comp	plaint Information Indictment
Total # of Counts: Petty	Misdemeanor ✓ Felony 1
Cont	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nuraccurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 S	Signature of AUSA:

Name of Defendant	Manuel Hen	riquez	
		U.S.C. Citations	•
Index Ke	y/Code	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. 1349		Conspiracy to Commit Mail Fraud	1
Set 2		& Honest Services Mail Fraud	
			·,
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFO	RMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	8-6238-MPK
18-6235-MPK, 18-6476-	MPK, 18-6477-	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MP	K
19-6003-MPK, 19-6005-l	MPK, 19-6004-	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPI	ζ, 18-6474-MPK
18-7227-MPK, 19-6029-l	MPK, 19-6030-	-МРК	

Criminal Case Cover Shee	T	U.S. District Court - I	District of Massachusetts
Place of Offense:	Category No. I	Investigating Agency	FBI
City Boston	Related Case In	formation:	
County <u>Middlesex</u>	Superseding Ind. Same Defendant Magistrate Judge Search Warrant C R 20/R 40 from I	New Defendar c Case Number Case Number See additional inform	nt X nation
Defendant Information:			
Defendant Name Douglas	Hodge	Juvenile:	Yes 📝 No
Is this p	erson an attorney and/or a member	r of any state/federal bar:	Yes 🚺 No
Address (City &	State) Laguna Beach, CA		
Birth date (Yr only): 1957 SS	SN (last4#): 6554 Sex M	Race: White Nationalit	y: USA
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information	:		
AUSA Eric S. Rosen		Bar Number if applicable NY44	112326
Interpreter: Ye	s 📝 No List langu	uage and/or dialect:	
Victims: ✓Yes	No If yes, are there multiple crim	me victims under 18 USC§3771(d)(2)	Yes No
Matter to be SEALED:	✓ Yes No		
✓ Warrant Reques	sted Regular Pro	ocess In Custod	у
Location Status:			
Arrest Date	· · · · · · · · · · · · · · · · · · ·		
= '	ody as of at ———————————————————————————————————	Serving Sentence	waiting Trial
Charging Document:	✓ Complaint II	nformation	etment
Total # of Counts:	Petty — N	Misdemeanor Felo	ny <u>1</u>
	Continue on Page 2 for l	Entry of U.S.C. Citations	
I hereby certify th accurately set fort Date: March 11, 2019		prodeedings before a Magistrate J	Judge are

Name of Defendant	Douglas Hodge	#4000ppp
	U.S.C. Citations	
Index Key	Conspiracy to Commit Mail Fraud	Count Numbers
Set 1 18 U.S.C. 1349		
Set 2	& Honest Services Mail Fraud	w
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15	· · · · · · · · · · · · · · · · · · ·	
ADDITIONAL INFO	PRMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6244-MPK, 18-6244-MPK, 18-6244-MPK, 18-6244-MPK, 18-6244-MPK, 18-6244-MPK, 18-6244-MPK, 18-6244-MPK, 18-6244-MPK, 18-6245-MPK, 18-6245-MPK, 18-6245-MPK, 18-6245-MPK, 18-6245-MPK, 18-6245-MPK, 18-6245-MPK, 18-6245-MPK, 18-624	6238-MPK
18-6235-MPK, 18-6476-N	MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK	
19-6003-MPK, 19-6005-N	MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 1	18-6474-MPK
18-7227-MPK, 19-6029-N	MPK, 19-6030-MPK	-

Criminal Case Cover Sneet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Felicity Huffman	Juvenile: Yes ✓ No
Is this person a	n attorney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State)	Los Angeles, CA
Birth date (Yr only): 1962 SSN (last	#): 0048 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: ✓ Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at —On Pretrial Release: Ordered	Serving Sentence Awaiting Trial
	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
_	Continue on Page 2 for Entry of U.S.C. Citations
accurately set forth abov	ase numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA: VV3

Index Key/Code

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant

Felicity Huffman

U.S.C. Citations	
Description of Offense Charged	Count Numbers
spiracy to Commit Mail Fraud	•

Set 1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud
	& Honest Services Mail Fraud
Set 2	
Set 3	
Set 4	
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Set 6	
Set 8	
Set 9	
Set 11	
Set 12	
Set 13	
Set 14	
Set 15	
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-M	1PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK
19-6003-MPK, 19-6005-MPK, 19-6004-M	1PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-M	1PK

Place of Offense: Category No. I Investigating Agency FBI City Boston Related Case Information: County Middlesex Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant New Defendant New Defendant New Defendant Name Agustin Hunceus Is this person an attorney and/or a member of any state/federal bar: Yes No Alias Name Address (City & State) San Francisco, CA	Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
County Middlesex Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Defendant Information: Defendant Name Agustin Huneeus Juvenile: Yes ✓ No Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name	Place of Offense:	Category No. I Investigating Agency FBI
Same Defendant	City Boston	Related Case Information:
Defendant Name Agustin Huneeus Juvenile: Yes ✓ No Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name	County Middlesex	Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number See additional information
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name	Defendant Information:	
Alias Name	Defendant Name Agustin Huneeus	Juvenile: Yes ✓ No
Address (City & State) San Francisco, CA	•	attorney and/or a member of any state/federal bar: Yes ✓ No
	Address (City & State)	San Francisco, CA
Birth date (Yr only): 1966 SSN (last4#): 8589 Sex M Race: White Nationality: USA	Birth date (Yr only): 1966 SSN (last4): 8589 Sex M Race: White Nationality: USA
Defense Counsel if known: Address	Defense Counsel if known:	Address
Bar Number	Bar Number	
U.S. Attorney Information:	U.S. Attorney Information:	
AUSA Eric S. Rosen Bar Number if applicable NY4412326	AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter:	Interpreter:	No List language and/or dialect:
Victims: ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No	Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Matter to be SEALED:	Yes No
Warrant Requested ☐ Regular Process ☐ In Custody	✓ Warrant Requested	Regular Process In Custody
Location Status:	Location Status:	
Arrest Date	Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on	Already in State Custody at —	Serving Sentence Awaiting Trial
Charging Document: ✓ Complaint		
Total # of Counts: Petty — Misdemeanor — ✓ Felony —		
Continue on Page 2 for Entry of U.S.C. Citations		
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: March 11, 2019 Signature of AUSA:	accurately set forth above	se numbers of any prior proceedings before a Magistrate Judge are

19-MJ-6087-MPK

ame of Defendant	Agustin Hu	ineeus	
		U.S.C. Citations	
Index Ke		<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		& Honest Services Mail Fraud	1
2			
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10			
11			
			
DITIONAL INFO			18-6238-MPK
		7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MI	 РК

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	tegory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Bruce Isackson	Juvenile: Yes ✓ No
Is this person an atte	orney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Hill	sborough, CA
Birth date (Yr only): 1957 SSN (last4#): 4	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims:	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Ye	s No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
_	mplaint Information Indictment
Charging Document: ✓ Con Total # of Counts: Pet	
	· <u>—</u>
	ontinue on Page 2 for Entry of U.S.C. Citations numbers of any prior priceedings before a Magistrate Judge are Signature of AUSA:

19-MJ-6087-MPK

Name of Defendant

Bruce Isackson

<u>Index Key/Code</u>	U.S.C. Citations <u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	_ : 1
et 2	& Honest Services Mail Fraud	_ ·
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et 11		
et 12		
et 13		
et 14		
et 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
8-6235-MPK, 18-6476-MPK, 18-6477	Y-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK
9-6003-MPK, 19-6005-MPK, 19-6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474	-MPK, 18-6474-MPK
8-7227-MPK, 19-6029-MPK, 19-6030)-MPK	

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
•	Juvenile: Yes ✓ No ney and/or a member of any state/federal bar: Yes ✓ No
Alias Name (City & State) Hillsh	porqueh CA
Birth date (Yr only): 1963 SSN (last4#): 19	
Defense Counsel if known:	Address
Bar Number	· · · · · · · · · · · · · · · · · · ·
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes	, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of	in
Already in State Custody at On Pretrial Release: Ordered by:	Serving Sentence Awaiting Trial on
Charging Document:	plaint Information Indictment
Total # of Counts:	Misdemeanor Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	umbers of any prior profeedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Davina Isackson

U.S.C. Citations **Index Key/Code Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 2 Set 4 _____ Set 5 Set 6 _____ Set 8 Set 9 Set 10 ___ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sho	eet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I	Investigating Agency FBI
City Boston	Related Case Information	:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Num Search Warrant Case Numb R 20/R 40 from District of	
Defendant Information:		
Defendant Name Michel	le Janavs Ju	ıvenile: Yes 📝 No
Is this Alias Name	person an attorney and/or a member of any star	te/federal bar: Yes 🗸 No
Address (City	& State) Newport Coast, CA	
Birth date (Yr only): 1970	SSN (last4#): 5558 Sex W Race: W	/hite Nationality: USA
Defense Counsel if know	a:	Address
Bar Number		
U.S. Attorney Information	n:	
AUSA Eric S. Rosen	Bar Num	ber if applicable NY4412326
Interpreter:	es No List language and/or	dialect:
Victims: Ye	No If yes, are there multiple crime victims u	nder 18 USC§3771(d)(2)
Matter to be SEALED:	✓ Yes No	
✓ Warrant Reque	ested Regular Process	In Custody
Location Status:		
Arrest Date		
Already in Federal Cus Already in State Custon On Pretrial Release:	<u> </u>	in g SentenceAwaiting Trial on
Charging Document:	✓ Complaint Information	Indictment
Total # of Counts:	Petty Misdemeand	
	Continue on Page 2 for Entry of U.	S.C. Citations
accurately set for	hat the case numbers of any prior profeeding the above.	4
Date: March 11, 2019	Signature of AUSA:	и =

19-MJ-6087-MPK **District Court Case Number** (To be filled in by deputy clerk): Name of Defendant Michelle Janavs U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 2 Set 3 _____ Set 4 _____ Set 5 Set 6 _____ Set 7 Set 8 _____ Set 9 Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 _____ Set 15 **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK USAMA CRIM - Criminal Case Cover Sheet.pdf 3/4/2013

Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston Related Case Information:
County Middlesex Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name
Address (City & State) Las Vegas, NV
Birth date (Yr only): 1964 SSN (last4#): 8114 Sex W Race: White Nationality: USA
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Eric S. Rosen Bar Number if applicable NY4412326
Interpreter: Yes Vo List language and/or dialect:
Victims: ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes No
Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on
Charging Document:
Total # of Counts: ☐ Petty — ☐ Misdemeanor — ☐ Felony ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: March 11, 2019 Signature of AUSA:

19-MJ-6087-MPK

Name of Defendant

Elisabeth Kimmel

U.S.C. Citations escription of Offense Charged

Index Key/Code Set 1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	Count Numbers
	& Honest Services Mail Fraud	
Set 2		
Set 3		_
		•
Set 4		-
Set 5		
Set 6		
Set 7		_
Set 8		_
Set 9		_
et 10		
et 11		
Set 12		_
Set 13		<u> </u>
Set 14		_
Set 15		
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	IPK, 18-6238-MPK
8-6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260)-MPK
9-6003-MPK, 19-6005-MPK, 19-6004-	MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474	I-MPK, 18-6474-MPK
8-7227-MPK, 19-6029-MPK, 19-6030-	МРК	

Criminal Case Co	over Sneet		U.S. District	t Court - Dist	trict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating	g Agency	FBI
City Boston		Related Case Inform	nation:		
County Middle	esex	Superseding Ind./ Info Same Defendant Magistrate Judge Cas Search Warrant Case R 20/R 40 from Distr	Nev e Number Number See addit	_ Case No. w Defendant _ tional informati	ion
Defendant Inform	nation:			ř ·	
Defendant Name	Marjorie Klapper		Juvenile:	Ye	s 🚺 No
Alias Name	Is this person an attorne	and/or a member of a	ny state/federal bar:	☐ Ye	s 🚺 No
Address	(City & State) Menlo P	ark, CA			
Birth date (Yr only):	1968 SSN (last4#): 8316	Sex <u>W</u> R	ace: White	Nationality: _	USA
Defense Counsel	if known:		Address		
Bar Number					
U.S. Attorney Inf	ormation:				
AUSA Eric S.	Rosen	Ba	r Number if applicabl	e <u>NY44123</u>	326
Interpreter:	Yes No	List language	and/or dialect:	-	· · · · · · · · · · · · · · · · · · ·
Victims:	✓Yes No If yes, an	e there multiple crime vi	ctims under 18 USC§37	771(d)(2)	✓ Yes No
Matter to be SEA	ALED: ✓ Yes	☐ No			
✓Warra	nt Requested	Regular Process		In Custody	
Location Status:					
Arrest Date					
Already in Stat	eral Custody as of te Custody at ———————————————————————————————————		Serving Sentence	Awai	iting Trial
Charging Docum				Indictm	ent
Total # of Counts	_	<u></u>	emeanor ———	✓ Felony	1
	<u></u>	ue on Page 2 for Entry			
accuratel	certify that the case num y set forth above.	bers of any prior pro	•	agistrate Jud	ge are
Date: March 11	2010 Sid	mature of ATISA. I	/ > _		

19-MJ-6087-MPK

Name of Defendant

Marjorie Klapper

<u>Index Key/Code</u> 1 18 U.S.C. 1349	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
: 2	& Honest Services Mail Fraud	
:3		
;		
8		<u> </u>
9		
10		
11	_	
12		
13		
14		
15		_

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

ADDITIONAL INFORMATION:

Criminal Case Co	over Sneet		U.S. Distric	et Court - Distric	et of Massachusetts
Place of Offense:	Catego	ory No. I	Investigatin	g Agency FBI	[
City Boston		Related Case Infor	mation:		•
County <u>Middle</u>	sex	Superseding Ind./ Ir Same Defendant Magistrate Judge Ca Search Warrant Cas R 20/R 40 from Dis	Ne ase Number see Number See add	Case No. w Defendant X itional information	
Defendant Inforn	nation:				
Defendant Name	Lori Loughlin		Juvenile:	Yes	√ No
Alias Name	Is this person an attorne	y and/or a member of	any state/federal bar:	Yes	√ No
Address	(City & State) Los Ang	geles, CA			
Birth date (Yr only):	1964 SSN (last4#): 7715	Sex <u>W</u>	Race: White	Nationality: US	SA
Defense Counsel	if known:		Address		
Bar Number					
U.S. Attorney Inf	ormation:				
AUSA Eric S.	Rosen	B	Bar Number if applicab	ole <u>NY4412326</u>	l .
Interpreter:	Yes No	List languag	ge and/or dialect:		
Victims:	✓Yes No If yes, a	re there multiple crime	victims under 18 USC§3	3771(d)(2)	Yes No
Matter to be SEA	LED: ✓ Yes	☐ No			
✓Warra	nt Requested	Regular Proce	ss	In Custody	
Location Status:					
Arrest Date			_		
	te Custody as of te Custody at ———————————————————————————————————			Awaitin	g Trial
Charging Docum	ent: Compla	aintInfo	rmation	Indictment	
Total # of Counts	s: Petty -	Mis	demeanor —	- ✓ Felony –	<u> </u>
	Conti	nue on Page 2 for Ent	ry of U.S.C. Citations		
	certify that the case num y set forth above.	abers of any prior pr	ofeedings before a M	lagistrate Judge	are
Date: March 11,	, 2019 Si	gnature of AUSA: $oldsymbol{\mathcal{L}}$	VY .		

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Lori Loughlin **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 _18 U.S.C. 1349 & Honest Services Mail Fraud Set 3 Set 5 _____ Set 8 Set 9 _____ Set 10 _____ Set 12 _____ Set 13 _____ Set 14 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Toby MacFarlane	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Del M	far, CA
Birth date (Yr only): 1963 SSN (last4#): 93	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes	, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	plaint Information Indictment
Total # of Counts:	Misdemeanor ✓ Felony 1
Cor	ntinue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Toby MacFarlane U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 3 _____ Set 9 Set 10 _____ Set 12 _____ Set 13 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

Criminal Case Cover Sneet			U.S. District Court	- District of Massachusetts
Place of Offense:	Category No.	<u>I</u>	Investigating Agency	, FBI
City Boston	Relate	d Case Information	:	
County <u>Middlesex</u>	Same I Magist Search	eding Ind./ Inf. Defendant rate Judge Case Nun Warrant Case Numb 40 from District of		ormation
Defendant Information:				
Defendant Name William Mo			uvenile:	Yes No
Alias Name	on an attorney and/or	a member of any sta	te/federal bar:	Yes ✓ No
Address ' (City & St	tate) Mill Valley, CA			
Birth date (Yr only): 1963 SSN	(last4#):_8399 Sex	M Race: V	Vhite Nationa	lity: USA
Defense Counsel if known:	· -		Address	
Bar Number				
U.S. Attorney Information:				
AUSA Eric S. Rosen		Bar Num	ber if applicable NY	4412326
Interpreter: Yes	✓ No	List language and/o	r dialect:	
Victims: ✓ Yes	No If yes, are there n	nultiple crime victims (under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEALED:	Yes No	o		
✓ Warrant Requested	i R	egular Process	In Custo	ody
Location Status:				
Arrest Date				
Already in Federal Custody Already in State Custody at On Pretrial Release: Ord	i ————	Servin	g Sentence	Awaiting Trial
Charging Document:	✓ Complaint	Information		lictment
Total # of Counts:	Petty —	— ☐Misdemean	وسيبس	lony 1
	Continue on P	age 2 for Entry of U	S.C. Citations	
I hereby certify that accurately set forth a Date: March 11, 2019	the case numbers of	any prior proceeding	ogs before a Magistrate	e Judge are
Duto. Iviaion 11, 2017	Digitatale	······	<u></u>	

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant William McGlashan **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 3 Set 4 Set 6 _____ Set 7 Set 8 Set 9 Set 10 _____ Set 12 _____ Set 13 _____ Set 14 _____ 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

Criminal Case Co	ver Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Catego	y No. I	Investigating Agency	FBI
City Boston		Related Case Information	1:	
County Middles	ex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Num Search Warrant Case Num R 20/R 40 from District of	ber See additional inform	nt X
Defendant Inform	ation:			· · · · · · · · · · · · · · · · · · ·
Defendant Name	Marci Palatella	J	Tuvenile:	Yes 🗸 No
	Is this person an attorney	and/or a member of any sta	ate/federal bar:	Yes 🚺 No
Alias Name		w		
Address	(City & State) Hillsboro	ugh, CA		
Birth date (Yr only):	1955 SSN (last4#): 5012	Sex W Race: N	White Nationality	y: USA
Defense Counsel if	known:		Address	
Bar Number			-	
U.S. Attorney Info	rmation:			
AUSA Eric S. R	osen	Bar Nun	nber if applicable NY44	12326
Interpreter:	Yes No	List language and/c	or dialect:	
Victims:	Yes No If yes, are	e there multiple crime victims	under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEAl	LED: ✓ Yes	No		
✓Warran	t Requested	Regular Process	In Custody	y
Location Status:				
Arrest Date				
<u> </u>	-	Servir		vaiting Trial
Charging Docume				tment
Total # of Counts:	-	——— Misdemear		•
Total # Of Counts.	 ,			 -
		ue on Page 2 for Entry of U	•	_
	ertify that the case numl set forth above.	pers of any prior proceed	hgs before a Magistrate J	udge are
Date: March 11.3	2019 Sig	nature of AUSA:		

19-MJ-6087-MPK

Name of Defendant

Marci Palatella

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
18 U.S.C. 1349	· · ·	
	& Honest Services Mail Fraud	
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5		
		DV 10 6220 MDV
ITIONAL INFORMATION:	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	
235-141FK, 10-04/0-141FK, 10-04//	-WILK, 10-04/J-WILK, 10-04/0-WILK, 10-0201-WILK, 10-0200)-IATI IZ

Criminal Case Cov	er Sneet	<u> </u>		U.S. Dist	rict Court - D	vistrict of Massachusetts
Place of Offense:	Categor	y No. I		Investigat	ting Agency	FBI
City Boston	·	Related Case	e Information	ı :		
County <u>Middless</u>	ı	Superseding I Same Defend Magistrate Ju Search Warra R 20/R 40 fro	ant dge Case Num int Case Numl	nber per See a	Case No New Defendan	nation
Defendant Informa	tion:					·
Defendant Name	Peter Jan Sartorio		J	uvenile:		Yes 🗸 No
Alias Name	Is this person an attorney	and/or a mem	nber of any sta	ate/federal ba	ar:	Yes 🗸 No
Address _	(City & State) Menlo Pa	ırk, CA				
Birth date (Yr only):	1965 SSN (last4#): 0499	Sex M	Race: _	White	Nationality	y: USA
Defense Counsel if	known:			Address _		
Bar Number						
U.S. Attorney Info	rmation:					
AUSA Eric S. R	osen		Bar Nun	nber if applic	able <u>NY44</u>	12326
Interpreter:	Yes No	List la	anguage and/o	or dialect:		
Victims:	Yes No If yes, are	e there multiple	crime victims	under 18 USC	C§3771(d)(2)	✓ Yes No
Matter to be SEAI	LED: Yes	☐ No				
Warran	t Requested	Regular	Process		In Custody	y
Location Status:						
Arrest Date						
	ral Custody as of Custody at ———— ase: Ordered by:		— Servir			vaiting Trial
Charging Docume		int [Information			tment
Total # of Counts:	-	[Misdemear		— ✓ Felor	_
Total a of Connes.		Luo on Poss 2.4				~
		ue on Page 2 t				udae are
✓ I hereby co accurately	ertify that the case num set forth above.	vers of any pi	rior proceedi	ngs before a	i magistrate J	uuge ai e
Date: March 11, 2	2019 Sig	gnature of AUS	SA: U			

19-MJ-6087-MPK

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	1
2	& Honest Services Mail Fraud	
2		
3		
4		
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10		-
11		
12	_	-
13		
14		
15		
DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cat	egory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Mew Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Stephen Semprevivo	Juvenile: Yes ✓ No
Is this person an atto	orney and/or a member of any state/federal bar: Yes V No
Address (City & State) Los	Angeles, CA
Birth date (Yr only): 1962 SSN (last4#): 0	229 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes No	List language and/or dialect:
Victims: Yes No If you	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in in Serving Sentence Awaiting Trial on
Charging Document: ✓ Con	
Total # of Counts:	
	ontinue on Page 2 for Entry of U.S.C. Citations
	numbers of any prior proceedings before a Magistrate Judge are Signature of AUSA:

19-MJ-6087-MPK

T 1 - W. /O. 1.	U.S.C. Citations	Clause A Nicosala and
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		. 1
2	& Honest Services Mail Fraud	
3	:	
		-
4		
5		
6		
7		-
8		
		<u> </u>
11		
12		
13		
14		
15		<u> </u>
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	tegory No. I Investigating Agency FBI
City Boston	_ Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Devin Sloane	Juvenile: Yes ✓ No
Is this person an att	corney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Los	s Angeles, CA
Birth date (Yr only): 1966 SSN (last4#):	9286 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V	List language and/or dialect:
Victims: Yes No If	yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Ye	es No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	omplaint Information Indictment
Total # of Counts:	tty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK Name of Defendant Devin Sloane **U.S.C.** Citations **Index Key/Code Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud 18 U.S.C. 1349 Set 1 & Honest Services Mail Fraud Set 2 Set 4 _____ Set 5 _____ Set 7 Set 8 _____ Set 9 Set 10 _____ Set 11 _____ Set 12 Set 13 Set 14 _____ Set 15 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name John Wilson	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Hyanr	nis Port, MA
Birth date (Yr only): 1959 SSN (last4#): 068	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims:	, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document:	plaint Information Indictment
Total # of Counts:	— Misdemeanor — ✓ Felony 1
Con	atinue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA: Wy

19-MJ-6087-MPK **District Court Case Number** (To be filled in by deputy clerk): Name of Defendant John Wilson **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 2 Set 3 Set 4 _____ Set 5 Set 7 Set 8 Set 9 Set 10 _____ Set 11 _____ Set 12 _____ Set 14 _____ Set 15 ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

USAMA CRIM - Criminal Case Cover Sheet.pdf 3/4/2013

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Homayoun Zadeh	Juvenile: Yes ✓ No
Is this person an attorned	y and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Calabasa	s, CA
Birth date (Yr only): 1961 SSN (last4#): 4306	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, a	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of	in
Already in State Custody at On Pretrial Release: Ordered by:	Serving Sentence Awaiting Trial on
Charging Document: Comple	
Total # of Counts: Petty -	Misdemeanor
F	nue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case num accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 Sig	gnature of AUSA:

19-MJ-6087-MPK **District Court Case Number** (To be filled in by deputy clerk): Homayoun Zadeh Name of Defendant **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail Fraud Set 1 18 U.S.C. 1349 & Honest Services Mail Fraud Set 3 _____ Set 6 _____ Set 8 Set 9 _____ Set 10 Set 11 _____ Set 12 Set 13 Set 15 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Shee	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Robert Z	angrillo Juvenile: Yes ✓ No
Is this p	erson an attorney and/or a member of any state/federal bar: Yes 🗸 No
	State) Miami Beach, FL
Birth date (Yr only): 1966 SS	N (last4#): 8400 Sex M Race: White Nationality: USA
Defense Counsel if known	Address
Bar Number	
U.S. Attorney Information	:
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Ye	No List language and/or dialect:
Victims: ✓ Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Reques	ted Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custo	dy as of in
Already in State Custody	at ————————————————————————————————————
On Pretrial Release:	Ordered by: on
Charging Document:	✓ Complaint
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify th accurately set fort	nt the case numbers of any prior proceedings before a Magistrate Judge are a above.
Date: March 11 2010	Signature of AUSA:

19-MJ-6087-MPK

Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
18 U.S.C. 1349	& Honest Services Mail Fraud	. 1
		·
	· · · · · · · · · · · · · · · · · · ·	• • • • • • • • • • • • • • • • • • • •
0		•
1		
2		
3		
	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	
OITIONAL INFORMATION:	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	